

Fill in this information to identify your case:

United States Bankruptcy Court for the:

NORTHERN DISTRICT OF CALIFORNIA

Case number (if known)

Chapter 11

☐ Check if this an amended filing

Official Form 201

Voluntary Petition for Non-Individuals Filing for Bankruptcy

4/19

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name Home Loan Center, Inc.

2. All other names debtor used in the last 8 years  
Include any assumed names, trade names and doing business as names  
FDDB Lending Tree Loans  
FDDB Freeapprovalfinder.com, Inc.

3. Debtor's federal Employer Identification Number (EIN) 33-0970598

4. Debtor's address Principal place of business

11115 Rushmore Drive  
Charlotte, NC 28277  
Number, Street, City, State & ZIP Code

Mecklenburg  
County

Mailing address, if different from principal place of business

7 West 41st Avenue - #523  
San Mateo, CA 94403  
P.O. Box, Number, Street, City, State & ZIP Code

Location of principal assets, if different from principal place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL) None

6. Type of debtor  
☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))  
☐ Partnership (excluding LLP)  
☐ Other. Specify:

7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. § 501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. § 80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))

C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

5239

8. Under which chapter of the Bankruptcy Code is the debtor filing? Check one:

- ☐ Chapter 7  
☐ Chapter 9  
☒ Chapter 11. Check all that apply:

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625 (amount subject to adjustment on 4/01/22 and every 3 years after that).  
☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).  
☐ A plan is being filed with this petition.  
☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).  
☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.  
☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years? ☒ No.  
☐ Yes.

If more than 2 cases, attach a separate list.

District	_____	When	_____	Case number	_____
District	_____	When	_____	Case number	_____

10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor? ☒ No.  
☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor	_____	Relationship	_____
District	_____	When	_____
		Case number, if known	_____

11. Why is the case filed in this district? Check all that apply:
- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

12. Does the debtor own or have possession of any real property or personal property that needs immediate attention? ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

Why does the property need immediate attention? (Check all that apply.)

☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.

☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).

☐ Other \_\_\_\_\_

Where is the property? \_\_\_\_\_

Number, Street, City, State & ZIP Code

Is the property insured?

☐ No

☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

### Statistical and administrative information

13. Debtor's estimation of available funds Check one:
- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

14. Estimated number of creditors
- |                                             |                                        |                                            |
|---------------------------------------------|----------------------------------------|--------------------------------------------|
| <input type="checkbox"/> 1-49               | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99              | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999            |                                        |                                            |

15. Estimated Assets
- |                                                  |                                                                 |                                                          |
|--------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| <input type="checkbox"/> \$0 - \$50,000          | <input type="checkbox"/> \$1,000,001 - \$10 million             | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input checked="" type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million           | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million          | <input type="checkbox"/> More than \$50 billion          |

16. Estimated liabilities\*
- |                                                  |                                                                 |                                                          |
|--------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| <input type="checkbox"/> \$0 - \$50,000          | <input type="checkbox"/> \$1,000,001 - \$10 million             | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input checked="" type="checkbox"/> \$10,000,001 - \$50 million | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million           | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million          | <input type="checkbox"/> More than \$50 billion          |

\*Notwithstanding the entry of the RFC judgment, the Debtor believes that after its appeal is prosecuted, the aggregate claims against it will be in the range of liabilities checked on this petition. If the Debtor is not successful with its appeal, the amount of liabilities will be higher.

Debtor Home Loan Center, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Request for Relief, Declaration, and Signatures**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

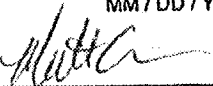
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 07/21/2019  
MM/DD/YYYY

X   
Signature of authorized representative of debtor

Matthew English  
Printed name

Title Chief Restructuring Officer

**18. Signature of attorney**

X /s/ Malhar S. Pagay  
Signature of attorney for debtor

Date 07/21/2019  
MM/DD/YYYY

Malhar S. Pagay  
Printed name

Pachulski Stang Ziehl & Jones LLP  
Firm name

10100 Santa Monica Blvd.  
13th Floor  
Los Angeles, CA 90067-4003  
Number, Street, City, State & ZIP Code

Contact phone 310-277-8910

Email address mpagay@pszjlaw.com

189289 CA  
Bar number and State

**RESOLUTIONS OF THE BOARD OF DIRECTORS OF  
HOME LOAN CENTER, INC.  
(a California corporation)**

A. Kyle Everett, being the sole member of the Board of Directors (the "Board") of Home Loan Center, Inc., a California corporation (the "Company"), adopts the following resolutions.

WHEREAS, the Board has considered the financial and operational (and non-operational) aspects of the Company's business;

WHEREAS, the Board has considered the company's assets as well as its current and long term liabilities of the Company (including but not limited to the judgment against the Company in connection with *ResCap Liquidating Trust v. HLC*, Case No 14-cv-1716 by the United States District Court for the District of Minnesota (the "RFC Litigation"), the litigation pending against the Company in *In re Lehman Brothers Holdings, Inc. (Lehman Brothers Holdings, Inc. v. HLC)*, Adversary Proceeding No. 16-01019 in the United States Bankruptcy Court for the Southern District of New York (Bankruptcy Case No. 08-13555), indemnification demands made by CitiBank, N.A, JP Morgan Chase & Co., Deutsche Bank National Trust Co., and potential indemnification obligations to other investors;

WHEREAS, the Board has, over the last several months, reviewed the materials presented to it by the management of and the advisors to the Company regarding the possible need to undertake a financial restructuring of the Company;

WHEREAS, the Board has analyzed each of the financial and strategic alternatives available to it, the significant likelihood of success in connection with appeal of the judgment in the RFC litigation and the impact of the foregoing on the Company's stakeholders. Specifically, the Board is aware that the plaintiff in the RFC Litigation will be authorized to commence execution efforts with respect to the judgment on or about July 22, 2019 unless the Company is able to post a bond to stay enforcement of the judgment pending the Company's appeal of the judgment. Execution on the judgment would prejudice other stakeholders by eliminating the availability of assets to satisfy claims and interests asserted by other stakeholders. Since the Company lacks the financial resources to post a bond, the only way to protect the interests of all stakeholders is to commence a case under chapter 11 of the United States Bankruptcy Code to obtain the benefits of the automatic stay while the Company appeals the judgment and to provide the Company with an efficient and cost-effective forum to resolve any other claims against the Company.

NOW, THEREFORE, BE IT RESOLVED, that in the judgment of the Board, it is desirable and in the best interests of the Company, its creditors, stockholders and other interested parties that a petition be filed by the Company seeking relief under the provisions of chapter 11 of title 11 of the United States Code (the "Bankruptcy Code") in the United States Bankruptcy Court for the Northern District of California (the "Bankruptcy Court");

RESOLVED, that the officer of the Company (the "Authorized Officer") be, and hereby is, authorized on behalf of the Company to execute, verify and file all petitions, schedules, lists, and other papers or documents, and to take and perform any and all further actions and steps that

such Authorized Officer deems necessary, desirable and proper in connection with the Company's chapter 11 case, with a view to the successful prosecution of such case;

RESOLVED, that the Authorized Officer, on behalf of the Company, is authorized, empowered and directed to retain the law firm of Pachulski Stang Ziehl & Jones LLP ("PSZ&J") as bankruptcy counsel to represent and assist the Company in carrying out its duties under chapter 11 of the Bankruptcy Code, and to take any and all actions to advance the Company's rights in connection therewith, and the Authorized Officer is hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers prior to the filing of the bankruptcy, and to cause to be filed an appropriate application for authority to retain the services of PSZ&J;

RESOLVED, that the Authorized Officer, on behalf of the Company, is authorized, empowered and directed to retain the firm of Arch & Beam Global, LLC ("Arch + Beam") to provide Matthew English as Chief Restructuring Officer effective as of the date the petition is filed, and in connection therewith, the Authorized Officer is hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers prior to the filing of the bankruptcy, and to cause to be filed an appropriate application for authority to retain the services of Arch + Beam;

RESOLVED, that the Authorized Officer, on behalf of the Company, is authorized, empowered and directed to retain the services of Williams & Connolly LLP ("W&C") as the Company's special litigation and appellate counsel, effective as of the date the petition is filed, and in connection therewith, the Authorized Officer is hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers prior to the filing of the bankruptcy, and to cause to be filed an appropriate application for authority to retain the services of W&C;

RESOLVED, that the Authorized Officer of the Company be, and hereby is, authorized and directed to employ any other professionals necessary to assist the Company in carrying out its duties under the Bankruptcy Code; and in connection therewith, the officers of the Company are hereby authorized and directed to execute appropriate retention agreements, pay appropriate retainers prior to the filing of the chapter 11 case and cause to be filed appropriate applications with the Bankruptcy Court for authority to retain the services of any other professionals, as necessary, and on such terms as are deemed necessary, desirable and proper;

RESOLVED, that the Authorized Officer be, and hereby is, authorized on behalf of the Company to take any and all actions, to execute, deliver, certify, file and/or record and perform any and all documents, agreements, instruments, motions, affidavits, applications for approvals or rulings of governmental or regulatory authorities or certificates and to take any and all actions and steps deemed by such Authorized Officer to be necessary or desirable to carry out the purpose and intent of each of the foregoing resolutions and to effectuate a successful chapter 11 case;

RESOLVED, that any and all actions heretofore taken by the Authorized Officer or the director of the Company in the name and on behalf of the Company in furtherance of the purpose and intent of any or all of the foregoing resolutions be, and hereby are, ratified, confirmed, and approved in all respects; and

RESOLVED, that the foregoing resolutions be filed with the records of the meetings of the Board.

Dated: 7/16/19

  
A. Kyle Everett



**Fill in this information to identify the case:**

Debtor name Home Loan Center, Inc.

United States Bankruptcy Court for the: Northern District of California

(State)

Case number (if known): 19-

☐ Check if this is an amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims, on a consolidated basis.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	ResCap Liquidating Trust (as successor to Residential Funding Company, LLC)  Quinn Emanuel Urquhart & Sullivan, LLP 51 Madison Avenue 22nd Floor New York, NY 10010	Kathleen Sullivan, Esq. Tel: (212) 849-7000 kathleensullivan@quinnemanuel.com	Judgment	Disputed			\$68,484,502.06 <sup>1</sup>
2	Lehman Brothers Holdings Inc. Wollmuth Maher & Deutsch LLP William Maher, Esq. 500 5th Avenue New York, NY 10110  Fox Rothschild LLP Michael A. Rollin, Esq. 101 Park Avenue, 17th Flr New York, NY 10178	Wollmuth Maher & Deutsch LLP William Maher, Esq. Tel: (212) 382-3300 wmaher@wmd-law.com  Fox Rothschild LLP Michael A. Rollin, Esq. Tel: (212) 878-7900 mrollin@foxrothschild.com	Indemnification	Contingent Unliquidated Disputed			\$40,200,000.00 <sup>2</sup>

<sup>1</sup> The Debtor believes that the claim asserted by ResCap Liquidating Trust is substantially overstated and that it will be allowed, if at all, in a substantially reduced amount.

<sup>2</sup> The Debtor believes that the claim asserted by Lehman Brothers Holdings Inc. is substantially overstated and that it will be allowed, if at all, in a substantially reduced amount.



	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
3	JP Morgan Chase & Co. Four New York Plaza 19 <sup>th</sup> Floor New York, NY 10004-2413	Annette C. Rizzi, Associate General Counsel Tel:(212) 623-1570 Annette.c.rizzi@jpmorgan Chase.com	Indemnification	Contingent Unliquidated Disputed			\$3,100,000.000
4	Christy Rogers Ellis and Jimmy Hoyt Ellis c/o William J. Brown & Associates, PLLC 23 N. Ocoee St. P.O. Box 1001 Cleveland, TN 37364	Andrew J. Brown, Esq. Tel: (423) 476-4515	Judgment				\$1,500.00
5	Citibank, N.A. Citi Mortgage, Inc. 1000 Technology Dr. O'Fallon, MO 63368	Becky Hancock, Repurchase Coordinator	Indemnification	Contingent Unliquidated Disputed			Unknown
6	Credit Suisse 1 Madison Ave. New York, NY 10010	Attention: Mortgage Banking Department	Indemnification	Contingent Unliquidated Disputed			Unknown
7	Encore Credit Corporation 1833 Alton Pkwy. Irvine, CA 92606	Attention: Mortgage Banking Department	Indemnification	Contingent Unliquidated Disputed			Unknown
8	Federal Home Loan Mortgage Corporation 8200 Jones Branch Dr. McLean, VA 22102-3110	Attention: Mortgage Banking Department	Indemnification	Contingent Unliquidated Disputed			Unknown
9	GMAC Bank P.O. Box 380901 Bloomington, MN 55438	Attention: Mortgage Banking Department	Indemnification	Contingent Unliquidated Disputed			Unknown
10	National City Mortgage Co. P.O. Box 1820 Dayton, OH 45401-1820	Attention: Mortgage Banking Department	Indemnification	Contingent Unliquidated Disputed			Unknown
11	US Bank P.O. Box 790408 St. Louis, MO 63179-0408	Attention: Mortgage Banking Department	Indemnification	Contingent Unliquidated Disputed			Unknown

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
12	Deutsche Bank National Trust Co. 1961 East Saint Andrew Place Santa Ana, CA 92705	Attention: Mortgage Banking Department	Indemnification	Contingent Unliquidated Disputed			Unknown
13	One West Bank, a division of CIT Bank, N.A. Successor to IndyMac Federal Bank, FSB 75 North Fair Oaks Avenue Pasadena, CA 91103	Attention: Mortgage Banking Department	Indemnification	Contingent Unliquidated Disputed			Unknown

Jeffrey N. Pomerantz (CA Bar No. 143717)  
Jeremy V. Richards (CA Bar No. 102300)  
Malhar S. Pagay (CA Bar No. 189289)  
Pachulski Stang Ziehl & Jones LLP  
10100 Santa Monica Blvd., 13<sup>th</sup> Floor  
Los Angeles, CA 90067  
Telephone: 310.277.6910  
Facsimile: 310.201.0760  
Email: jpomerantz@pszjlaw.com  
jrichards@pszjlaw.com  
mpagay@pszjlaw.com

Henry C. Kevane (CA Bar No. 125757)  
Pachulski Stang Ziehl & Jones LLP  
150 California St., 15<sup>th</sup> Floor  
San Francisco, CA 94111  
Telephone: 415.263.7000  
Facsimile: 415.263.7010  
Email: hkevane@pszjlaw.com

Proposed Attorneys for Home Loan Center, Inc.

**UNITED STATES BANKRUPTCY COURT**  
**NORTHERN DISTRICT OF CALIFORNIA**

In re:  
  
HOME LOAN CENTER, INC.,  
  
Debtor.

Chapter 11  
Case No. 19-\_\_\_\_ ( )

**LIST OF EQUITY SECURITY  
HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case:

Name and Last Known Address or Place of Business of Holder	Security Class	Number of Securities	Kind of Interest
Lending Tree, LLC 11115 Rushmore Drive Charlotte, NC 28277-3442	Common	100%	100%

Jeffrey N. Pomerantz (CA Bar No. 143717)  
Jeremy V. Richards (CA Bar No. 102300)  
Malhar S. Pagay (CA Bar No. 189289)  
Pachulski Stang Ziehl & Jones LLP  
10100 Santa Monica Blvd., 13<sup>th</sup> Floor  
Los Angeles, CA 90067  
Telephone: 310.277.6910  
Facsimile: 310.201.0760  
Email: jpomerantz@pszjlaw.com  
jrichards@pszjlaw.com  
mpagay@pszjlaw.com

Henry C. Kevane (CA Bar No. 125757)  
Pachulski Stang Ziehl & Jones LLP  
150 California St., 15<sup>th</sup> Floor  
San Francisco, CA 94111  
Telephone: 415.263.7000  
Facsimile: 415.263.7010  
Email: hkevane@pszjlaw.com

Proposed Attorneys for Home Loan Center, Inc.

**UNITED STATES BANKRUPTCY COURT**  
**NORTHERN DISTRICT OF CALIFORNIA**

In re:  
  
HOME LOAN CENTER, INC.  
  
Debtor.

Chapter 11

Case No. 19-\_\_\_\_ ( )

**CORPORATE OWNERSHIP  
STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the Debtor, certifies that the following is a corporation other than the Debtor, or a governmental unit, that directly or indirectly owns 10% or more of any class of the corporation's equity interests, or states that there are no entities to report under FRBP 7007.1.

☐ None [*check if applicable*]

Name: Lending Tree, LLC  
Address: 11115 Rushmore Drive  
Charlotte, NC 28277-3442

Jeffrey N. Pomerantz (CA Bar No. 143717)  
Jeremy V. Richards (CA Bar No. 102300)  
Malhar S. Pagay (CA Bar No. 189289)  
Pachulski Stang Ziehl & Jones LLP  
10100 Santa Monica Blvd., 13<sup>th</sup> Floor  
Los Angeles, CA 90067  
Telephone: 310.277.6910  
Facsimile: 310.201.0760  
Email: jpomerantz@pszjlaw.com  
jrichards@pszjlaw.com  
mpagay@pszjlaw.com

Henry C. Kevane (CA Bar No. 125757)  
Pachulski Stang Ziehl & Jones LLP  
150 California St., 15<sup>th</sup> Floor  
San Francisco, CA 94111  
Telephone: 415.263.7000  
Facsimile: 415.263.7010  
Email: hkevane@pszjlaw.com

Proposed Attorneys for Home Loan Center, Inc.

**UNITED STATES BANKRUPTCY COURT**  
**NORTHERN DISTRICT OF CALIFORNIA**

In re:

HOME LOAN CENTER, INC.,

Debtor.

Chapter 11

Case No. 19-\_\_\_\_ (\_\_\_\_)

**CERTIFICATION OF CREDITOR  
MATRIX**

Pursuant to Rule 1007(a)(1) of the Federal Rules of Bankruptcy Procedure, the above captioned Debtor hereby certifies that the *Creditor Matrix* submitted herewith contains the names and addresses of the Debtor's creditors. To the best of the Debtor's knowledge, the *Creditor Matrix* is complete, correct, and consistent with the Debtor's books and records.

The information contained herein is based upon a review of the Debtor's books and records as of the petition date. However, no comprehensive legal and/or factual investigations with regard to possible defenses to any claims set forth in the *Creditor Matrix* have been completed. Therefore, the listing does not, and should not, be deemed to constitute: (1) a waiver of any defense to any listed claims; (2) an acknowledgement of the allowability of any listed claims; and/or (3) a waiver of any other right or legal position of the Debtor.

Fill in this information to identify the case:

Debtor name Home Loan Center, Inc.

United States Bankruptcy Court for the: NORTHERN DISTRICT OF CALIFORNIA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING** – Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☐ Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)
- ☐ Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)
- ☐ Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)
- ☐ Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)
- ☐ Schedule H: Codebtors (Official Form 206H)
- ☐ Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)
- ☐ Amended Schedule
- ☒ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☒ Other document that requires a declaration List of Equity Holders, Corporate Ownership Statement, Creditor Matrix Verification

I declare under penalty of perjury that the foregoing is true and correct.

Executed on

07/21/2019

x



Signature of individual signing on behalf of debtor

Matthew English

Printed name

Chief Restructuring Officer

Position or relationship to debtor

1900 Capital Trust II  
c/o Gross, Polowy & Orlans, Esq.  
1775 Wehrele Dr., Ste. 100  
Buffalo, NY 14221

Adam Steven Kerekanich  
13801 Riverport Drive. Suite 502  
Maryland Heights, MO 63043

Alabama Dept of Revenue  
P.O. Box 320001  
Montgomery, AL 36132

Alan D. Walton  
Re: Pamela Lee Techow  
8070 Main Street, Box 489  
Birch Run, MI 48415

Alaska Dept of Revenue  
P.O. Box 110400  
Juneau, AK 99811

Andrew J. Brown, Esq.  
William J. Brown & Associates, PLLC  
23 N. Ocoee St.  
P.O. Box 1001  
Cleveland, TN 37364

---

Arizona Dept of Revenue  
2005 North Central Ave.  
Ste. 100  
Phoenix, AZ 85004

Arkansas Dept of Finance and Admin  
P.O. Box 1272  
Little Rock, AR 72203



Audrey Earl Featherston  
2985 Hwy. 13  
Erin, TN 37061

Bank of America  
c/o Frenkel Lambert Weiss Weisma  
20 West Main Street  
Bay Shore, NY 11706

Bank of America  
2112 Business Center Drive  
Second Floor  
Irvine, CA 92612

Bank of America Home Loans  
Warehouse Lending  
8511 Fallbrook Ave., 3rd Floor  
Mail Code: CA9-911-03-23  
West Hills, CA 91304

Bank of America Home Loans  
225 West Hillcrest Drive  
Mail Code: CA6-918-01-03  
Thousand Oaks, CA 91360

---

Bank of New York Mellon  
255 Merrick Rd.  
Rockville Centre, NY 11570

Bank of New York Mellon  
c/o Maria Siderus  
242 Drexel Ave  
Westbury, NY 11590

Bank of New York Mellon  
c/o Joshua R. Orem  
Shapiro & Sutherland LLC  
7632 SW Durham Rd, Ste 350  
Tigard, OR 97224

Bank of NY Mellon  
c/o Robin L. Miller  
400 S. Hope St.  
Ste. 400  
Los Angeles, CA 90071

Barry Ray Collier  
2634 Martin Luther King Highway  
Waverly, VA 23890

Bayview Loan Servicing, LLC  
c/o O'Connell Attmore & Morris LLC  
280 Trumbull St.  
Hartford, CT 06103-3598

Beneficial Homeowner Service  
c/o Fein, Such & Crane  
28 East Main St., Suite 1800  
Rochester, NY 14614

Brian Jay Powers  
7328 Chesapeake Road  
Middle Village, MD 21220

California Sec of State - Fee/Tax Admin  
Account Info Group, MIC 29  
P.O. Box 924879  
Sacramento, CA 94279

Celeste Y. Braxton, et al.  
2227 W. Jefferson St.  
Louisville, KY 40212

Charles A. Reinhardt, Jr.  
Re: City of Durham  
3805 University Drive, STE E  
Durham, NC 27707

Chase Mortgage Warehouse Finance  
Attn: Veronica J. Chapple  
Senior Operations Manager  
14800 Frye Road, Mailstop TX1-0022  
Fort Worth, TX 76155

CIT Bank, NA  
c/o Windels Marx Lane LLP  
156 W 56th Street  
New York, NY 10019

CitiBank, N.A.  
Becky Hancock, Repurchase Coordinator,  
Citi Mortgage, Inc.  
1000 Technology Dr.  
O Fallon, MO 63368

CitiMortgage, Inc.  
Attn: Richard P. McCoppin  
Manager Eligibility & Wholesale MIS  
1000 Technology Drive/MS 111  
O'Fallon, MO 63304

Codilis Law, LLC  
Re: Wells Fargo Bank  
8050 Cleveland Place  
Merrillville, IN 46410

Colorado Secretary of State  
Bankruptcy Unit  
1375 Sherman St., Rm. 504  
Denver, CO 80261

Comptroller of Maryland  
P.O. Box 1829  
Annapolis, MD 21410

Connecticut Dept of Revenue Services  
450 Columbus Blvd  
Hartford, CT 06103

Corodata  
2621 Research Dr.  
Corona, CA 92882

Countrywide Bank, FSB  
8511 Fallbrook Avenue  
Mail Stop: WH-51F  
West Hills, CA 91304

Countrywide Home Loans, Inc.  
Correspondent Lending Division  
450 American Street, Mail Stop No. SV3-5  
Attn: VP of Production  
Simi Valley, CA 93065

Credit Suisse  
Attn: Mortgage Banking Dept.  
11 Madison Ave.  
New York, NY 10010

Daisy Criscitiello  
49 Deborah Loop  
Staten Island, NY 10312

Darren M. Welsh  
409 W. 14th St  
Atlantic, IA 50022

David Myers  
121 McMahan Road  
Seymour, TN 37865

Dawn R. Levine  
Re: Jacqueline J. Waldon  
274 Washington Avenue  
Marietta, GA 30060

Delaware Div of Revenue  
Carvel State Office Bldg  
820 N. French St., 8th Flr.  
Wilmington, DE 19801

Deutsche Bank National Trust  
c/o Leopold & Associates, PLLC  
80 Business Park Dr.  
Ste. 110  
Armonk, NY 10504

Deutsche Bank National Trust Co.  
Attn: Mortgage Banking Dept.  
1961 East Saint Andrew Place  
Santa Ana, CA 92705

Deutsche Bank National Trust Co.  
c/o Sun Young Park, Esq.  
300 South Grand Ave.  
41st Flr.  
Los Angeles, CA 90071

Deutsche Bank Trus Company Americas  
as Trustee for Res Accredited Loans, Inc.  
c/o McCalla Raymer Leibert Pierce LLC  
50 Weston St  
Hartford, CT 06120

Discover Bank  
12 Read's Way  
Attention: Mike Rickert  
New Castle, DE 19720

Discover Bank  
Attn: Mike Rickert  
12 Read's Way  
New Castle, DE 19720

Discover Financial Services  
Attention: Kelly McNamara Corley  
2500 Lake Cook Road  
Riverwoods, IL 60015

Discover Financial Services  
c/o Sidley Austin LLP  
Attention: Paul L. Choi  
One South Dearborn Street  
Chicago, IL 60603

District of Columbia Office of Tax & Rev  
1101 4th St, SW  
Suite 270 West  
Washington, DC 20024

Ditech Financial LLC  
c/o Woods Oviatt Gilman, LLC  
2 State St., 175 Mile Crossing  
Rochester, NY 14614

Ditech Financial LLC  
McCalla Raymer Leibert Pierce LLC  
50 Weston St  
Hartford, CT 06120

Ditech Financial LLC  
c/o Zack Baisley  
26 Harvester Ave.  
Batavia, NY 14020

Drusilla L. Stevenson  
13 STATION ROAD  
JONESBORO, ME 04648

Eastern Savings Bank  
c/o Geraghty & Bonnano LLC  
38 Granite Street  
P.O. Box 231  
New London, CT 06320

Edward A. Alarcon-MacLain  
7510 SW 26 Court  
Davie, FL 33314

Employment Development Department  
Bankruptcy Unit - MIC 92E  
P.O. Box 826880  
Sacramento, CA 94280-0001

Encore Credit Corporation  
Attn: Mortgage Banking Dept.  
1833 Alton Pkwy  
Irvine, CA 92606

Federal Home Loan Mortgage Corporation  
Attn: Mortgage Banking Dept.  
8200 Jones Branch Dr.  
Mc Lean, VA 22102-3110

Federal National Mortgage Association  
3900 Wisconsin Ave., NW  
Washington, DC 20016-2892

FELIX ALAMO  
3119 W DOUGLAS ST  
TAMPA, FL 33607

First Residential Mortgage Network, Inc.  
Attention: Saul L. Pohn  
9721 Ormsby Station Road  
Louisville, KY 40223

First Residential Mortgage Network, Inc.  
c/o Patton Boggs, LLP  
2000 McKinney Avenue, Suite 1700  
Attn: Michael Waldron  
Dallas, TX 75201



Florida Dept of Revenue  
Office of General Counsel  
P.O. Box 6668  
Tallahassee, FL 32314

FNMA  
c/o Gross Polowy Orlans LLC  
1775 Wehrle Drive, Ste 100  
Williamsville, NY 14221

FNMA  
c/o Rosicki & Associates, P.C.  
51 E. Bethpage Rd  
Plainview, NY 11803

FNMA  
6409 Congress Avenue  
Suite 100  
Boca Raton, FL 33487

FNMA  
c/o McCalla Reymer Leibert Pierce LLC  
50 Weston Street  
Hartford, CT 06120

Fox Rothschild, LLP  
Michael A. Rollin, Esq.  
101 Park Avenue, 17th Flr.  
New York, NY 10178

Franchise Tax Board  
Bankruptcy Section, MS A-340  
P.O. Box 2952  
Sacramento, CA 95812-2952

GMAC Bank  
Attn: Mortgage Banking Dept.  
P.O. Box 380901  
Bloomington, MN 55438

Greater New Haven Water Pollution Cont.  
c/o Parrett Porto Parese & Colwell PC  
2319 Whitney Ave., Ste. 1D  
Hamden, CT 06518

Hal R, Kyles  
Re: Highland Court Residence Homeowners'  
1445 Market Street, Suite 350  
Denver, CO 80202

Hawaii Dept of Taxation  
830 Punchbowl St  
Honolulu, HI 96813

Hope E. Collier  
2634 Martin Luther King Highway  
Waverly, VA 23890

HSBC Bank USA  
c/o McCabe, Weisberg & Conway, PC  
145 Huguenot Street, Ste 210  
New Rochelle, NY 10801

Idaho State Tax Commission  
11321 W. Chinden Blvd., Bldg 2  
Boise, ID 83714

Illinois Dept of Revenue  
P.O. Box 19035  
Springfield, IL 62794

Indiana Dept of Revenue  
P.O. Box 6197  
Indianapolis, IN 46206

Internal Revenue Service  
P.O. Box 7346  
Philadelphia, PA 19101-7346

Iowa Dept of Revenue  
P.O. Box 10470  
Des Moines, IA 50306

Iron Mountain  
1760 North Saint Thomas Circle  
Orange, CA 92665

James Garnet  
Re: US Bank National Association  
1080 Main Street  
Pawtucket, RI 02860

Jason P. Grable  
Re: State of Ohio, Department of Taxatio  
81 South 4th Street, Suite 300  
Columbus, OH 45249

John E. Baldacci, Jr.  
Re: Wilmington Savings Fund  
30 Danforth Street, Suite 104  
Portland, ME 04101

JP Morgan Chase & Co.  
Annette C. Rizzi, Assoc. General Counsel  
Four New York Plaza, 19th Flr.  
New York, NY 10004-2413

JPMorgan Chase Bank  
c/o James A. Craft  
1499 SE Tech Center Pl., Suite 255  
Vancouver, WA 98683

JPMorgan Chase Bank, N.A.  
712 Main Street, 7th Floor  
Attention: Jack Camiolo  
Houston, TX 77002

JPMorgan Chase Bank, N.A.  
Attn: Marjorie A. Hirsch  
Vice President and Asst General Counsel  
1111 Fanin, 10th Flr (Mail Code TX2-F069  
Houston, TX 77002

JPMorgan Chase Bank, N.A.  
Attn: Mr. John Greene  
712 Main Street, 9th Floor  
Houston, TX 77002

JPMorgan Chase Bank, N.A.  
c/o Adam R. Hollar  
1499 SE Tech Center Pl., Ste 255  
Vancouver, WA 98683

JPMorgan Chase Bank, N.A.  
c/o Cara Richter  
Shapiro & Sutherland LLC  
1499 SE Tech Center Pl., Ste 255  
Vancouver, WA 98683

JPMorgan Chase Bank, N.A.  
c/o Kelly D. Sutherland  
Shapiro & Sutherland LLC  
1499 SE Tech Center Pl., Ste 255  
Vancouver, WA 98683

JPMorgan Chase Bank, N.A.  
c/o Holger Uhl  
Shapiro & Sutherland LLC  
7632 SW Durham Rd., Ste 350  
Tigard, OR 97224

JPMorgan Chase Bank, N.A.  
c/o Joshua R. Orem  
Shapiro & Sutherland LLC  
7632 SW Durham Rd., Ste 350  
Tigard, OR 97224

Kansas Dept of Revenue  
Attn: Bankruptcy Unit  
Civil Tax Enforcement  
P.O. Box 12005  
Topeka, KS 66601

Kenneth L. Simpson  
Re: PHH Mortgage Corporation  
6937 Gloria Drive  
Cincinnati, OH 45239

Kentucky Dept of Revenue  
Attn: Legal Support Branch - Bankruptcy  
P.O. Box 5222  
Frankfort, KY 40602

Kim Lynam  
207 South Magnolia Ave.  
Andrews, SC 29510

Lamchick Law Group, P.A.  
Re: AJX Mortgage Trust  
9350 South Dixie Hwy, Penthouse Three  
Miami, FL 33156

Lehman Brothers Holding Inc.  
c/o Wollmuth Maher & Deutsch LLP  
500 5th Avenue  
New York, NY 10110

Lending Tree, Inc.  
11115 Rushmore Drive  
Charlotte, NC 28277

Louisiana Secretary of State  
Attn: Bankruptcy/Litigation Division  
P.O. Box 4064  
Baton Rouge, LA 70802

Maine Revenue Services  
Attn: Compliance/Legal  
P.O. Box 1060  
Augusta, ME 04332

Martin P. Sheehan  
Sheehan & Associates  
41-15th Street  
Wheeling, WV 26003

Massachusetts Dept of Revenue  
Bankruptcy Unit  
P.O. Box 9564  
100 Cambridge St., 7th Flr.  
Boston, MA 02114

Matthew E. Laughlin  
The Davis Brown Tower  
215 10th Street  
Suite 1300  
Des Moines, IA 50309

Mayor and City Council of Baltimore City  
100 N. Holliday Street  
Baltimore, MD 21202

McCaffery Estates Condominium Ass.  
c/o Kevin Davis Wickless  
Kevin Wickless Law, LLC  
99 Main Street, Suite 3C  
Norwich, CT 06360

McRae & Metcalf  
Re: Keith Mneill Plumbing Contractor v.  
2612 Centennial Place  
Tallahassee, FL 32308

Michael M. Grantham  
1201 Willis Hill Road  
Victor, NY 14564

Michael M. Grantham  
690 E Fairway Drive  
Litchfield, AZ 85340

Michigan Dept of Treasury  
Office of Collections  
P.O. Box 30199  
Lansing, MI 48909

Microsoft Corporation  
Office 365  
One Microsoft Way  
Redmond, WA 98052

Midfirst Bank  
c/o Gross Polowy, LLC  
1775 Wehrle Dr.  
Ste. 100  
Williamsville, NY 14221

Midfirst Bank  
c/o Witherspoon Law  
790 Farmington Ave  
Farmington, CT 06032

Minnesota Dept of Revenue  
600 Robert St. N.  
Saint Paul, MN 55101

Mississippi Dept of Revenue  
Attn: Legal Affairs  
P.O. Box 1033  
Jackson, MS 39215



Missouri Dept of Revenue  
P.O. Box 3300  
Jefferson City, MO 65105

Montana Dept of Revenue  
Attn: Bankruptcy  
P.O. Box 8021  
Helena, MT 59604

MTGLQ  
c/o Richard Francis Komosinski  
565 Taxter Rd.  
Ste. 590  
Elmsford, NY 10523-2300

MTGLQ Investors LP  
c/o Bradford S. Bernstein, Esq.  
Miles & Stockbridge, P.C.  
11 North Washington St., Suite 700  
Rockville, MD 20850

MTGLQ Investors, L.P.  
11 N. Washington Street, Suite 700  
Rockville, MD 20850

Murray S. Eckell Re: Maureen P. Moore  
300 W. State Street, Suite 300  
Media, PA 19063

National City Bank  
101 South Fifth Street, 6th Floor  
Attn: Michael A. Johnson, Vice Presiden  
Louisville, KY 40202

National City Mortgage Co.  
Attn: Mortgage Banking Dept.  
P.O. Box 1820  
Dayton, OH 45401-1820

Nationstar Mortgage LLC  
c/o John Andrew Di Caro  
175 Mile Crossing Blvd  
Rochester, NY 14624-6249

Nevada Dept of Taxation  
Attn: Bankruptcy/Legal  
1550 College Pkwy  
Carson City, NV 89701

New Hampshire Dept of Revenue  
Attn: Bankruptcy/Legal  
P.O. Box 637  
Concord, NH 03302

New Jersey Div of Taxation  
Bankruptcy Section  
State of New Jersey/Dept of Treasury  
P.O. Box 245  
Trenton, NJ 08695

New Mexico Taxation & Revenue Dept  
Attn: Bankruptcy/Legal  
P.O. Box 25127  
Santa Fe, NM 87504

New York State Dept of Taxation  
P.O. Box 5300  
Albany, NY 12205

North Carolina Dept of Revenue  
ATtn: Bankruptcy Unit  
P.O. Box 1168  
Raleigh, NC 27602

Ocwen Loan Servicing, LLC  
c/o Clarfield, Okon & Salomone, Pl  
114 Old County Rd., Ste 400  
Mineola, NY 11501

Office of State Tax Commissioner  
Attn: Bankruptcy/Legal  
600 E. Blvd. Ave. Dept. 127  
Bismarck, ND 58505

Ohio Dept of Taxation  
30 E. Broad St.  
21st Floor  
Columbus, OH 43215

Oklahoma Tax Commission  
Attn: Legal Division  
100 North Broadway, Ste. 1500  
Oklahoma City, OK 73102

OneWest Bank, a div. of CIT Bank, N.A.  
Successor to IndyMac Federal Bank, FSB  
Attn: Mortgage Banking Dept.  
75 North Fair Oaks Ave  
Pasadena, CA 91103

Oregon Dept of Revenue  
Attn: Bankruptcy/Legal  
P.O. Box 14790  
Salem, OR 97309

Pennsylvania Dept of Revenue  
P.O. Box 280427  
Harrisburg, PA 17128

Peter A. Koort, Attorney  
BWW Law Group, LLC  
8100 Three Chopt Road, Suite 240  
Richmond, VA 23229

PNC Bank, NA  
c/o Calvin A. Knickerbocker, III  
RCO Legal PS  
511 SW 10th Ave., Ste 400  
Portland, OR 97205

PNC Bank, National Association  
c/o MCCABE, WEISBERG & CONWAY, PC  
145 Huguenot Street, Ste 210  
New Rochelle, NY 10801

Quickbooks  
Intuit Inc.  
2800 E. Commerce Center Pl  
Tucson, AZ 85706

Raymond F. Runyon, Esq.  
Runyon & Runyon  
301 Main Street  
Clarksville, TN 37040

ResCap Liquidating Trust as successor to  
Residential Funding Company, LLC)  
Quinn Emanuel Urquhart & Sullivan LLP  
51 Madison Ave., 22nd Floor  
New York, NY 10010

Rhode Island Div of Taxation  
One Capitol Hill  
Providence, RI 02908

Richard H. Broderick  
Re: Danyel L. Tardy  
P.O. Box 5  
Lincoln, ME 04457

Roger Criscitello  
49 Deborah Loop  
Staten Island, NY 10312

Ronald Collins  
140 Homewood Drive  
Genoa, IL 60135

Ronald Osburn  
4523 W. Evergreen Ct.  
Visalia, CA 93277

Saul O. Leopold  
Re: Deutsche Bank National Trust Company  
80 Business Park Drive, Suite 110  
Armonk, NY 10504

Saul O. Leopold  
Re: The Bank Of New York Mellon  
80 Business Park Drive, Suite 110  
Armonk, NY 10504

Scott B. Tankel  
Re: Brandon Brook Homeowners  
1022 Main Street, Suite D  
Dunedin, FL 34698

Shirley Neely  
123 Woodmont Circle  
Greenville, SC 29605

Simone Sebastian  
Re: PNC Bank, National Association  
7 Century Drive, Suite 201  
Parsippany, NJ 07054

South Carolina Dept of Revenue  
P.O. Box 12265  
Columbia, SC 29211

South Dakota Dept of Revenue  
Anderson Bldg., Mail Code 5055445  
East Capitol Ave  
Pierre, SD 57501

State of Georgia Dept of Revenue  
Legal Affairs & Tax Policy  
1800 Century Blvd. NE, Ste 15209  
Atlanta, GA 30340

Steven Ozonian  
50 Vista Del Sol  
Laguna Beach, CA 92651

Steven V. Barker  
2107 Broadway  
Kalamazoo, MI 49008

Susan W. Cody  
Re: Brian Easler & Stephanie Easler  
900 Chelmsford Street, Suite 3102  
Lowell, MA 01851

Tammy R. Grantham  
1201 Willis Hill Road  
Victor, NY 14564

Tasha A. Welsh  
2814 Country Club Drive  
Atlantic, IA 50022

Techow  
c/o Alan D. Walton  
Breckenridge & Associates  
8070 Main Street, Box 489  
Birch Run, MI 48415

Tennessee Dept of Revenue  
Attn: Collection Services/Bankruptcy  
500 Deaderick St., Floor 8  
Nashville, TN 37242

Texas Comptroller  
P.O. Box 13528  
Capitol Station  
Austin, TX 78711

The Unknown Heirs of David A. Hooshangia  
4301 W 74th St  
Prairie Village, KS 66208

Timothy Ferris  
2607 Forest Avenue 130  
Chico, CA 95928

U.S. Bank National  
c/o Gross Polowy, LLC  
1775 Wehrle Drive, Suite 100  
Williamsville, NY 14221

US Bank  
Attn: Mortgage Banking Dept.  
P.O. Box 790408  
Saint Louis, MO 63179-0408

Utah State Tax Commission  
Attn: Bankruptcy/Legal  
Taxpayer Services Division  
210 N. 1950 W  
Salt Lake City, UT 84134

Vermont Department of Taxes  
133 State Street  
Montpelier, VT 05633

Washington State Department of Revenue  
P.O. Box 47464  
Olympia, WA 98504

Wells Fargo Bank NA  
c/o Gross Polowy LLC  
1775 Wehrl Drive, Suite 100  
Williamsville, NY 14221

Wells Fargo Bank, NA  
c/o McCabe, Weisberg & Conway, PC  
145 Huguenot St., Ste 201  
New Rochelle, NY 10801

West Virginia State Tax Department  
Attn: Legal Division/Bankruptcy  
P.O. Box 10015  
Charleston, WV 25324

Whitney K. Barker  
2107 Broadway  
Kalamazoo, MI 49008

Wilmington Savings Fund  
c/o McCalla Raymer Leibert  
1 North Dearborn #12  
Chicago, IL 60602

Wilmington Savings Fund Society, FSB  
c/o Richard F. Komosinski  
565 Taxter Rd.  
Ste. 590  
Elmsford, NY 10523

Wilmington Trust, NA  
c/o McCalla Raymer Leibert Pierce, LLC  
420 Lexington Ave.  
Ste. 840  
New York, NY 10170

Wisconsin Dept of Revenue  
P.O. Box 8908  
Madison, WI 53708



Wyoming Dept of Revenue  
122 W. 25th St.  
3rd Floor East  
Cheyenne, WY 82002